

INTERNAL USE ONLY: Proceedings include all events.  
05-10641 USA v. Cassidy

UNITED STATES OF AMERICA  
Plaintiff - Appellee

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DOJ - U.S. DEPARTMENT OF  
JUSTICE  
Tax Division/Appellate Section  
P.O. Box 502  
Washington, DC 20044

v.

TERRY LEROY CASSIDY, a/k/a  
Shawn "Shawn Michaels"; a/k/a  
Leroy Terry "Leroy Terry  
Hefley"  
Defendant - Appellant

Terry Leroy Cassidy  
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05-10641 USA v. Cassidy

Rancho Santa Fe, CA 92067

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05-10663 USA v. Hardy

UNITED STATES OF AMERICA  
Plaintiff - Appellee

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v.

ROYAL LAMARR HARDY  
Defendant - Appellant

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05-10664 USA v. Supnet, et al

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Plaintiff - Appellee

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v.

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Ann "Ursula Ann Sounet"  
Defendant - Appellant

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05-10722 USA v. Kailing

UNITED STATES OF AMERICA  
Plaintiff - Appellee

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v.

MICHAEL L. KAILING  
Defendant - Appellant

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INTERNAL USE ONLY: Proceedings include all events.  
05-10723 USA v. Ortiz

UNITED STATES OF AMERICA  
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v.

FRED M. ORTIZ  
Defendant - Appellant

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